

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JUNE 1<sup>st</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**6:00 NOTE: Urban Renewal Budget Meeting – City Hall**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Councilor Berry excused

**CITY COUNCIL MINUTES:** May 4<sup>th</sup>, 2009

**PROCLAMATION(s):** none

**VOLUNTEER COMMITTEE APPLICATION(s):** Lynda Casey, Street Tree Committee

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

- Redeemer Lutheran Church – request to close Grove Street July 20-24, 2009 for Vacation Bible School – Jane Brown
- City Audit 2007-2008 Update - Eric Mireiter, Pauly Rogers and Co, PC

**MONTHLY REPORT:**

- **City Manager with City Planner monthly report**
- **Police Department**
- **Public Works**

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none**

**PERMITS & LICENSES: none**

**COMMITTEE REPORTS:** Set Meeting Dates: Beautification Committee and Personnel Committee

**NEW BUSINESS:**

- City/County IGA – Letter from County Attorney William Sargent and letter from David Mattison, City Planner
- City/EDC IGA – Marshall Doak, Executive Director **Action Item**

**8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- A RESOLUTION ADJUSTING CITY OF TILLAMOOK SEWER RATES AND AMENDING RESOLUTION NO. 1510

- A RESOLUTION REPEALING RESOLUTION 1508 OF THE TILLAMOOK WATER DEPARTMENT AND ESTABLISHING A NEW WATER RATE SCHEDULE, MONTHLY METER RATE CHARGE, SYSTEMS DEVELOPMENT CHARGE AND CONNECTION FEE SCHEDULE FOR USERS OF THE CITY WATER SYSTEM INSIDE AND OUTSIDE THE CITY OF TILLAMOOK
- A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS FOR THE SEWER DEPARTMENT, THE STREET DEPARTMENT AND THE WATER DEPARTMENT
- ODOT 2010 SPECIAL CITY ALLOTMENT RESOLUTION – STREET PROJECT APPLICATION

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Teamsters Local 58 – Tillamook Police Bargaining Unit
- ODOT/OR Hwy 6 Meeting – June 13<sup>th</sup>, 2009 – 9 am to 2 pm at Farmers Market
- Charter Communications Restructuring Letter

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council Meetings coming up in June 2009 at City Hall:**

1. City Council: June 15<sup>th</sup> 2009

**POSTED: May 29<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library